

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

June 13, 2011 6:00 P.M.

The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given by Councilman Desmond Baker, followed by the Pledge of Allegiance led by Vice Mayor Thea Wilshire.

ROLL CALL

Councilpersons present: Wheeler, Wilshire, Uhl, Baker, Casillas and Alderman

Councilpersons absent: None

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

Councilwoman Casillas expressed her thanks to Mickie Nye and Globe Fire Department for all their work at the Relay for Life event. She stated that \$50,000 was raised at this years event.

Vice Mayor Wilshire recognized the City Employees who helped with the National Trails days Sunrise Challenge at Round Mountain Park. Following this event the opening of the trail at the Old Dominion Park. She stated that this event was nice and she was pleased to work with the crews at these events.

B. Mayor

Mayor Shipley announced that we have been successful in acquiring the Rose Mofford Museum Collection. The many items are now in our community to be shared with Bullion Plaza and housed at the Center for the Arts.

C. City Manager

City Manager Graves stated that Police Chief Lee Kinnard is bringing a free Seminar on "5 Generations in the Workplace" to High Desert Middle School. He invited everyone to attend.

2. SPECIAL PRESENTATIONS

A. Recognition of John Angulo, Streets Superintendent for the Department of Public Works.

City Manager Graves introduced our new Streets Superintendent of Public Works as being John Angulo. Mr. Angulo stated he has been working for the City of Globe for the last 15 years and it is nice being a part of Globe.

Councilwoman Casillas congratulated Mr. Angulo and recognized the many projects that he has done and also for his volunteer work in our community.

- B. Presentation by Fire Chief Alfred Gameros Concerning National Fire Safety Council, Inc. and Donations Received from Local Merchants in the Globe-Miami Community for Fire Safety Related Educational Materials for Local Students.

Fire Chief Al Gameros addressed the Council stating that he is in receipt of \$5,100 from the National Fire Safety Council to purchase fire related educational materials for the City of Globe Schools and Senior Center. He stated that the funds collected through the National Fire Safety Council are from the many local merchants in the Globe-Miami Community.

Councilwoman Casillas thanked Chief Gameros for his involvement with this campaign and asked that a fire safety presentation be conducted at the Boys and Girls Club. Chief Gameros stated that the educational literature is in both English and Spanish.

3. CONSENT CALENDAR

- A. Consideration of Waiver of Section 2-4-10 (A) [Prior Discussion Rule] to Allow Action on the Balance of the Consent Agenda.
- B. Accounts Payable.
- C. Consideration of Approval of Council Minutes.
 - 1. Regular Meeting of May 9, 2011.
 - 2. Regular Meeting of May 16, 2011.
- D. Consideration of Authorizing the City Manger to Issue a Purchase Order to John H. Naylor, C.P.A., P.C. in the Amount of \$19,740 (Excluding Expenses) for the City's Audit for Fiscal year 2010-2011. (Kane Graves)

Vice Mayor Wilshire moved to approve the Consent Calendar Items A, B – with Addendum, C and D. Seconded by Councilman Baker.

Motion carried.

4. NEW BUSINESS

- A. Discussion and Consideration of Authorizing the City Manager to Issue a Purchase Order to Spray Systems Environmental Pertaining to State Contract No. AD050026-4 in the amount of \$35,280.00 for the Demolition of the Building Behind the Tee-Pee. (Kane Graves/Chris Collopy)

Building Inspector Chris Collopy explained to the Council that the asbestos was removed from this building and it is now ready for demolition. He stated that he received a state bid from Spray Systems in the amount of \$35,280.00 for the demolition of the building.

Mayor Shipley stated that this building is dilapidated and we need to adhere to our Code. He stated that before the City purchased this building that the previous owners were cited for this structure.

Councilman Wheeler was cautious expressing that the City's finances are an issue and holding off demolition for another year shouldn't make a difference.

Councilwoman Wilshire stated that we are not in compliance with our own code in regards to this building and we are holding other people to this code especially in these very hard economic times.

It was the consensus of the Council to place this item on the next regular meeting agenda for consideration.

B. Discussion and Consideration of Approval of Presiding Magistrate Employment Agreement and Appointing the Honorable John Perlman as the Presiding Magistrate for the City of Globe. (Kane Graves)

City Manager Kane Graves presented the history of Judge Perlman being appointed Justice of the Peace Pro Tempore in August of 2010. Recommending that the Council approve the Magistrate Employment Agreement.

Councilman Wheeler moved to Suspend the Rules, seconded by Vice Mayor Wilshire.

Motion carried.

Councilman Baker moved to approve the Employment Agreement with the Honorable John Perlman. Seconded by Councilman Wheeler.

Motion carried.

City Clerk Gina Paul swore in the Honorable John Perlman.

C. **RESOLUTION NO. 805** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE GLOBE POLICE OFFICER RESERVES POLICY PURSUANT TO § 4-1-3 AND § 4-1-5 OF THE GLOBE CITY CODE; REPEALING ANY AND ALL OTHER RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT HERewith; AND DECLARING AN EFFECTIVE DATE. (Kane Graves/Rosann Moya)

City Clerk Gina Paul read the caption of Ordinance No. 805. The Council is in receipt of copies of the proposed Ordinance No. 805.

Vice Mayor Wilshire stated that we have wanted this to come into place for some time now, this will be a wonderful program, we currently have a stretched force, we need to offer them support.

Lieutenant Moya stated that the Reserves will have to qualify for shoots just like all the officers do.

It was the consensus of the Council to place this item on the next meeting agenda for consideration.

5. ACTION ITEMS

- A. Discussion and Consideration of Whether to Complete the Redistricting Principles Prioritization Worksheet. (Kane Graves/Gina Paul)

The Council completed the surveys and totaled by the City Clerk. Councilman Alderman moved to approve the Master Worksheet as presented. Seconded by Vice Mayor Wilshire.

Motion carried.

- B. **ORDINANCE NO. 802** – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA AMENDING SECTION 2-4-1 OF THE GLOBE CITY CODE ENTITLED “REGULAR MEETINGS” BY THE ADOPTION OF A NEW SECTION 2-4-1 THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALITIES FOR THE VIOLATION THEREOF; AND DECLARING AN EFFECTIVE DATE. (Kane Graves/Gina Paul)

Mr. Graves stated that this Ordinance would change the meeting dates to 2 meetings a month as discussed at last weeks meeting.

Councilwoman Casillas moved to adopt Ordinance No. 802. Motion died due to a lack of a 2nd.

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

1. Fire Chief Gameros stated that the fire up North is estimated to go over the acreage of the Rodeo/Chedeski Fire. The crews are working on containment.

7. Discussion and Consideration of Adoption of Tentative Budget for Fiscal Year 2011-2012 in the Amount of \$24,325,000.00

Finance Director Teresa Williams presented the Council with the Tentative FY 2011-2012 Budget in the amount of \$24,325,000.

This item will be brought back to next weeks meeting for consideration.

8. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

9. EXECUTIVE SESSION.

A. Confidentiality Statement.

B. Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. Sections 38-431.03(A)(3) and (A)(4)

(1) Discussion of Development Agreement

Councilman Wheeler moved to hold an Executive Session. Seconded by Vice Mayor Wilshire.

Motion carried.

The Council adjourned into Executive Session at 7:25 p.m.

10. POST EXECUTIVE SESSION.

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

None.

Councilman Wheeler moved to convene into Regular Session at 8:09 p.m. Seconded by Councilman Alderman.

Motion carried.

11. ADJOURNMENT.

8:10 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING June 20, 2011
REGULAR MEETING June 27, 2011
REGULAR MEETING July 11, 2011

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 13th day of June, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk